

## SEATTLE RENTERS' COMMISSION AGENDA

Monday November 6, 2017 6:00 – 8:00 PM Seattle Municipal Tower, 1756

Minutes Approval	6:00 – 6:05 PM
Announcements	6:05 – 6:15 PM
Election of Chair	6:15 – 6:25 PM
Briefing: Economic Eviction Legislation Ted Virdone, Legislative Aide to Councilmember Kshama Sawant	6:25 – 7:00 PM
Briefing: Tenant Landlord Resource Portal Geoff Tallent, Seattle Department of Construction and Inspection, Rental Programs Manager	7:00 – 7:35 PM
Working Groups Report Out  1. Bylaws 2. Commissioners – Criteria & Applications 3. Commissioners - Interviews	7:35 – 7:55 PM
Public Comment (see reverse)	7:55 – 8:00 PM
Adjourn	8:00 PM



## **MAKING PUBLIC COMMENT**

- Check the box next to your name on the sign-in sheet. The Chair will call names from this sheet.
- Limit your comment to 2 minutes.
- Provide clear and concise comments.
- Avoid repeating comments already expressed by others.

## INTERIM DECISION MAKING

In the absence of an adopted decision making process, coming in the by-laws, we will use the following process until we have adopted by-laws:

- 1. I will request a motion.
- 2. A Commissioner makes a motion.
- 3. Another Commissioner seconds the motion.
- 4. I will restate the motion.
- 5. Commissioners consider/discuss the motion.
- 6. I will put the motion up for a vote by a show of hands.
- 7. I will announce the result of the vote.

## **MEETING PROTOCOL**

- 1. Move up/Move up
- 2. Assume best intent
- 3. Acknowledge impact
- 4. Oppression exists
- 5. Calling in rather than calling out
- 6. Make space for dialogue
- 7. Be an adult
- 8. Be yourself
- 9. Be self-aware and self-assess
- 10. Use plain language
- 11. Keep it simple/plain

- 12. Acknowledge the story intersectionality
- 13. Be open and aware to the room
- 14. Operate from a place of teamwork
- 15. Never be afraid to ask for clarification
- No one knows everything together we know a lot more
- 17. Exercise your democratic right speak up
- 18. Be proactive have ideas
- 19. Stay action oriented and on task
- 20. Remember our purpose
- 21. Be present
- 22. Take care of yourself and each other